

Regular Meeting of Board in October 1874.  
No. quorum.

Regular Meeting of Board in November 1874.

Present. R. Manville, Pres. Rev. R. B. Peck, E. M. Peck,  
Geo. D. Conck, E. E. Hendrick, J. B. VanBergen, & O. D. Shepherd.

Meeting called to order, and O. D. Shepherd appointed Secretary  
pro tem. Minutes of last meeting read and approved.

Bill of E. A. Wheeler \$3.15 approved and ordered paid.

Proposed for Subscribing members. Mr E. C. Harnden,  
Thomas West, J. Stanton, Mrs. L. A. Manger, Sarah Bailey,  
Miss Mary Bunnell. Approved.

On motion, O. D. Shepherd, and E. M. Peck were named  
additional members of Lecture Committee, Carried.

On Motion, the Lecture Committee were empowered, as  
soon as definite arrangements with Lecturers could  
be made, to have circulars and tickets printed,  
to secure a Hall, and to make any and all necessary  
arrangements. Carried.

On Motion, the price of a full course lecture ticket,  
to be \$3.00, but an additional ticket or tickets to the  
same person, \$2.50. Single Admission tickets 50 cts.

Carried.

On motion, the meeting adjourned.

J. D. Shepherd  
Sec. pro tem.

day in Sept.

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